

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**June 25, 2012**

The City of Taylorsville City Commission held a Special Meeting on Monday, June 25, 2012 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Nathan Nation, Commissioner  
Kathy Spears, Commissioner  
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk  
Harold Compton, Public Works Director  
Toby Lewis, Police Chief

John D. Dale, Jr. City Attorney  
Randy McConnell, Comptroller

Item #1

Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 - ***Water & Sewer Rate Ordinance 337 (2<sup>nd</sup> Reading)***

Attorney Dale gave the second reading to the new water rates ordinance. **Motion made by Commissioner Ingram and seconded by Commissioner Spears to approve the new water rates as stated. Mayor Pay, Commissioner Spears, Commissioner Ingram and Commissioner Waldrige voted in favor. Commissioner Nation opposed. Motion carried 4-1.**

Item #3 - ***July Meeting Date***

**Motion made by Commissioner Nation and seconded by Commissioner Waldrige to move the regular July meeting of the City Commission to July 10<sup>th</sup> at 5:00 p.m. due to the Fourth of July holiday. Motion carried 5-0.** Attorney Dale mentioned that this will be a Special Meeting and only items specifically identified on the agenda will be able to be discussed.

Item #4 - ***School Sidewalk***

Clerk Biven reported that a meeting was held on site with the school and church representatives to determine the location of the sidewalk from the edge of school property to the new church parking lot. A photo of the All Saints Church and school property was shared with the Commission. Kevin Sisler recorded the location points of the walk to be given to Attorney Dale in developing as easement. The 40" wide walk will be approximately 153' in length.

**Item # 5 – Highway 44 East Sewer Line Extension**

Clerk Biven mentioned that the Sewer Line Extension on Highway 44 will soon be completed and that people inquiring into utilizing the line will be directed to Attorney Dale to be annexed into the city.

**Item #6 - Comments by City Attorney**

Attorney Dale stated that he had information to discuss in Executive Session

**Item #7 - Comments by City Commissioners**

Commissioner Nation and Commissioner Waldrige met with Claude Owen over the weekend to discuss the old water plant. A proposal will be brought to the Commission at its next meeting. Mr. Monroe, the new property owner at 503 and 505 Garrard Street is to be contacted in an effort to have him attend that meeting also to discuss his property.

**ADJOURN TO EXECUTIVE SESSION**

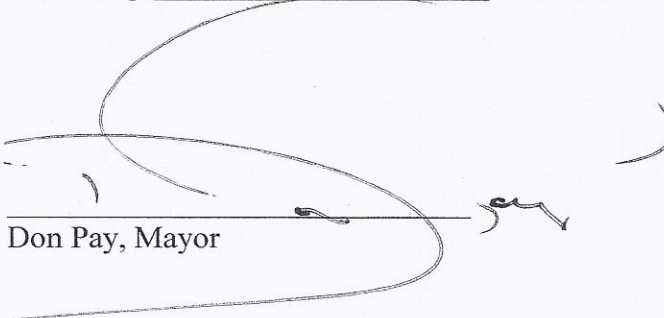
Item #8) Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810(1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried with a vote of 5-0.

**RETURN TO OPEN SESSION**

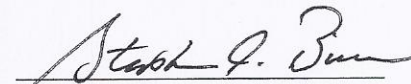
Item #9) Motion was made by Commissioner Spears and seconded by Commissioner Nation to return to Open Session. Motion carried with a vote of 5-0.

**ADJOURN MEETING**

Item #10) – Motion was made by Commissioner Spears and seconded by Commissioner Waldrige to adjourn the meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk